

UNAPPROVED

PLANNING COMMISSION SUBCOMMITTEE MINUTES

June 22, 2011

I. ROLL CALL

Present: Tabladillo and Tao
Staff: Ah Sing, Andrade and Hom

1. MINOR SITE DEVELOPMENT PERMIT NO. MA11-0001

Sheldon Ah Sing, Senior Planner, presented a request to remove landscaping from the Berryessa Creek Levee adjacent to the Hidden Lake Village II Residential Neighborhood located at No. Milpitas Blvd. and Berryessa Creek. Mr. Ah Sing recommended approving Minor Site Development Permit No. MA11-0001 subject to the conditions of approval.

Motion to approve Minor Site Development Permit No. MA11-0001 subject to the conditions of approval.

M/S: Tabladillo, Tao

AYES: 2

NOES: 0

2. SITE DEVELOPMENT PERMIT AMENDMENT NO. SA11-0004

Cindy Hom, Assistant Planner, presented a request to install various site improvements that includes realignment of driveways, parking restriping, and landscape modifications at the KLA Tencor campus located at 1 Technology Drive. Ms. Hom recommended approving Site Development Permit Amendment No. SA11-0004 subject to the conditions of approval.

Motion to approve Site Development Permit Amendment No. SA11-0004 subject to the conditions of approval.

M/S: Tabladillo, Tao

AYES: 2

NOES: 0

II. ADJOURNMENT

This meeting was adjourned at 6:56 p.m.

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- I. PLEDGE OF ALLEGIANCE** Chair Tiernan called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.
- II. ROLL CALL/SEATING OF ALTERNATE**
- Present: Larry Ciardella, Sudhir Mandal, Gurdev Sandhu, Noella Tabladillo, Steve Tao, and Mark Tiernan
- Absent: John Luk and Zeya Mohsin
- Staff: Ah Sing, Andrade, Barnhart, Hom, Lindsay, and Otake
- III. PUBLIC FORUM** Chair Tiernan invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendize the matter for a future meeting.
- There were no speakers from the audience.
- IV. APPROVAL OF MINUTES**
June 8, 2011
- Chair Tiernan called for approval of the minutes of the Planning Commission meeting of June 8, 2011.
- There were no changes to the minutes.
- Motion** to approve the minutes of June 8, 2011 as submitted.
- M/S: Mandal, Tao
- AYES: 5
- NOES: 0
- ABSENT: 2 (John Luk and Zeya Mohsin)
- ABSTAIN: 1 (Larry Ciardella)
- V. ANNOUNCEMENTS** Chair Tiernan thanked Commissioner Ciardella for being on the Conditional Use Permit Process Subcommittee. Chair Tiernan announced that Assembly Member Bob Wieckowski will be holding a discussion on revitalizing California's economy, Wednesday, June 29, 2011 at 10:00 a.m. in Fremont.
- VI. CONFLICT OF INTEREST** Assistant City Attorney, Bryan Otake, asked if any member of the Commission has any personal or financial conflict of interest related to any of the items on tonight's agenda. Vice-Chair Mandal stated he had an interest in Item VIII-1 Time Extension. There were no other Commissioners who identified a conflict of interest.
- VII. APPROVAL OF AGENDA** Chair Tiernan asked whether staff or the Commission have any changes to the agenda.
- There were no changes to the agenda.
- Motion** to approve the agenda as submitted.

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M/S: Ciardella, Tabladillo

AYES: 6

NOES: 0

ABSENT: 2 (John Luk and Zeya Mohsin)

ABSTAIN: 0

VIII. CONSENT CALENDAR

Chair Tiernan asked whether staff, the Commission, or anyone in the audience wish to remove or add any items to the consent calendar.

There were no changes to the Consent Calendar.

Motion to approve the Consent Calendar as submitted.

M/S: Ciardella, Sandhu

AYES: 5

NOES: 0

ABSENT: 2 (John Luk and Zeya Mohsin)

ABSTAIN: 1 (Sudhir Mandal)

- 1. TIME EXTENSION NO. TE11-0003:** A request for a Time Extension for previously approved Site Development Permit Amendment No. SA09-0002 located at 898 Calaveras Ridge Drive. There are no modifications or changes to the previously approved permit SA09-0002. (APN: 029-06-038) zoned Single Family Residential with Hillside Combining District (R1-H). Applicant: Haresh Panchal. Staff Contact: Tiffany Brown (408) 586-3283. PJ # 3187.
(Recommendation: Adopt Resolution No. 11-023 subject to the restated conditions of approval.)
- 2. PERMIT REVIEW NO. PR11-0003:** A twelve month review of Conditional Use Permit No. UP08-0015 which allows for the operations of an approximate 40,000 square foot religious facility located at 1221 California Circle (APN: 022-52-017) zoned Industrial Park with Site and Architectural Overlay (MP-S). Applicant: Shirdi Sai Parivaar. Staff Contact: Cindy Hom (408) 586-3284.
(Recommendation: Note, Receipt, and File)

IX. PUBLIC HEARING

1. SITE DEVELOPMENT PERMIT NO. SD11-0003

Sheldon Ah Sing, Senior Planner, gave a presentation on the electronic freeway orientated sign. A public hearing for a Site Development Permit to replace an existing freeway oriented sign for off-site advertising located at 1700 Barber Lane. Mr. Ah Sing recommended adopting Resolution No. 11-024 recommending approval to the City Council.

Commissioner Tabladillo asked who will maintain the site. Mr. Ah Sing stated the operator is responsible for maintenance.

Vice-Chair Mandal asked if other businesses able to promote their ads on the sign.

Bob Harbin, CBS, stated they will make it available for sale or rent to the community for announcements.

Vice-Chair Mandal asked about maintenance. Mr. Harbin stated CBS will do the maintenance on the sign and the surrounding landscape.

Commissioner Tao asked if the sign has graffiti how they would address that. Mr.

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Harbin stated graffiti will be taken care of immediately. Commissioner Tao asked if these signs would be static displays or video. Mr. Harbin stated the signs will be static.

Commissioner Ciardella asked who is in charge of the sign from the City. Diana Barnhart, Economic Development Manager, stated it has not yet been decided. At this point it would go through the City Manager's office. Commissioner Ciardella asked if some of the advertisements be available to non-profit organizations. Ms. Barnhart stated it is for City sponsored events.

Chair Tiernan asked will the sign have emergency public announcements like Amber Alerts. Mr. Harbin stated yes.

Commissioner Tao asked if the lighting would impact the surrounding neighborhoods. Mr. Harbin stated no. Commissioner Tao asked if the sign malfunctions who would be responsible for the fixing. Mr. Harbin stated the sign has a sensor on the unit to detect malfunction and that would notify CBS.

Chair Tiernan opened the public hearing.

There were no speakers from the audience.

Motion to close the public hearing.

M/S: Sandhu, Mandal

AYES: 6

NOES: 0

ABSENT: 2 (John Luk and Zeya Mohsin)

ABSTAIN: 0

Motion to adopt Resolution No. 11-024 recommending approval to the City Council.

M/S: Mandal, Ciardella

AYES: 6

NOES: 0

ABSENT: 2 (John Luk and Zeya Mohsin)

ABSTAIN: 0

**X.
ADJOURNMENT**

The meeting was adjourned at 7:35 p.m. to the next meeting of July 13, 2011.

Respectfully Submitted,

James Lindsay
Planning & Neighborhood
Services Director

Yvonne Andrade
Recording Secretary

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